



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBWCUMSS

*Overseas Entity
Name:*

CAMPERIO LEGAL & FIDUCIARY SERVICES PLC

*Country Of
Incorporation:*

UNITED STATES

Identity of Register:

STATE CORPORATION COMMISSION,VIRGINIA

*Registration
Number:*

S1925330

Legal Form:

PRIVATE LIMITED COMPANY

Governing Law:

**STATE CORPORATION COMMISSION - COMMONWEALTH OF
VIRGINIA**

*Overseas Entity
Address:*

**1807 LIBBIE AVENUE
SUITE 200
RICHMOND
VIRGINIA
United States 23226**

Service Address:

**1807 LIBBIE AVENUE
SUITE 200
RICHMOND
VIRGINIA
United States 23226**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **HARENDER KAUR BRANCH**

With Overall

Responsibility:

Supervisory Body: **SRA**

Agent's Name: **BRANCH AUSTIN MCCORMICK LLP**

Agent's Address: **32 ST JAMES STREET
LONDON
England SW1A 1HD**

Beneficial Owners

Beneficial Owner Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Armstrong Bristow Farley & Schwarzchild PLc
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	1807 LIBBIE AVENUE SUITE 200 RICHMOND VIRGINIA UNITED STATES 23226
<i>Principal / Business Address:</i>	1807 LIBBIE AVENUE SUITE 200 RICHMOND VIRGINIA UNITED STATES 23226
<i>Legal Form:</i>	Private Limited Company
<i>Governing Law:</i>	State of Virginia
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.